



## ***Indiana Professional Standards Board***

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**TO:** Members, Indiana Professional Standards Board Executive Committee

**FROM:** Roy Weaver, Chair, Executive Committee

**DATE:** February 19, 2003

**SUBJECT:** Minutes of December 18, 2002 Executive Committee Meeting

The Executive Committee of the Indiana Professional Standards Board (IPSB) met on December 18, 2002, in the conference room of the IPSB offices.

Committee members present: Michael Horvath, David Kinman, John Marsteller, Roy Weaver, and Joyce Wehneman.

Staff members present: Philip McGovern, Mary Glenn Rinne, Shawn Sriver, and Marie Theobald.

### **I. Call to Order**

Dr. Roy Weaver called the meeting to order at 10:00 a.m.

### **II. Approval of Agenda**

Mr. Marsteller moved for approval of the agenda with Ms. Wehneman seconding the motion. The agenda was approved unanimously.

### **III. Approval of Minutes**

Dr. Kinman moved for approval of the minutes of the November 19, 2002 meeting as amended. Ms. Wehneman seconded the motion. The minutes were approved unanimously.

### **IV. Comments from the Chair**

Dr. Roy Weaver reported on the "Indiana's Administrator Preparation and Licensure Process" presentation to the Indiana Education Roundtable on December 10, 2002.

### **V. Comments from the Executive Director**

Dr. Theobald reported on the INTASC (Interstate New Teachers Assessment and Support Consortium) meeting December 5 and 6. The meeting focused on highly qualified teachers as defined in No Child Left Behind.

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If Indiana students are to achieve high standards, there must be competent, caring, and qualified educators to get them there.

## **VI. Goals and Initiatives 2002-2006**

Dr. Theobald reviewed the purpose and process of the Ms. Wehneman moved and Dr. Kinman seconded the motion to adopt the APPLE criteria for use in policy decisions. Motion passed with Dr. Theobald instructed to check with the NBPTS for explicit definitions and measurement for each APPLE criterion.

## **VII. NCTAF Partnership**

Mr. Marsteller moved and Ms. Wehneman seconded the motion to reconfirm the partnership of Indiana in the National Commission on Teaching and America's Future. The IPSB would be considered the policy group for the state partnership. Motion passed unanimously.

## **VIII. Assignment Code**

The Assignment Code has been completed with Rules 2002 licenses matched to the DOE Course Codes. The Code will be sent to selected personnel directors for review and comments.

## **IX. Driver's Education**

The recommendation regarding adding driver's education to the Licensing Framework was delayed to the January meeting.

## **X. Rules Promulgation Update**

In order to meet the timelines for the promulgation of rules 2002 to be in effect July 1, 2003, the Board will meet on May 21, 2003 for rule adoption.

## **XI. Charge to Special Education Task Force**

Dr. Rinne reviewed the charge to the Special Education Task Force to 1) define mild intervention, 2) review the requirement of mild intervention in visually impaired and hearing impaired, and 3) She verified that the Ball State University and Indiana State University collaborative program for visually impaired did include mild intervention.

## **XII. Adjournment**

The meeting adjourned at 11:35 a.m.